

Unofficial Until Approved

Forestry & Parks Committee Minutes
May 30, 2018; 6:30 p.m.
Courthouse Room 307, Neillsville, WI

Call to order 6:30 p.m.

Supervisors Present: Tom Wilcox, Al Bower, Allen Krause Jr, Joe Waichulis arrived at 6:40 p.m. and Dean Zank.

Supervisors Absent: None.

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; Daryn Horn – Facilities Supervisor; Aaron Hoover

The Administrator presented the May 8, 2018 minutes for approval. Motion by Al Bower, seconded by Dean Zank to approve the May 8, 2018 minutes as presented. Voice vote, all ayes, motion carried.

The Administrator presented joint resolution 17-5-18 Purchase of County Land – Property for Highway Department in City of Loyal for approval. The Highway Committee has already approved this resolution. Motion by Dean Zank, seconded by Tom Wilcox to approve Resolution 17-5-18 Purchase of County Land – Property for Highway Department in City of Loyal as presented. Voice vote, all ayes, motion carried.

Discussions held on preliminary design of the proposed new market animal barn at the fairgrounds. The committee agreed to move forward with refining the interior layout, the current design and continue to look at a coverall building. No action taken.

Discussion held on the request for quotes for truck bids. Two new Pickup trucks will be purchased and two traded in. Motion by Al Bower, seconded by Joe Waichulis to approve the request for quotes for truck bids as presented. . Voice vote, all ayes, motion carried.

Next meeting date was set for June 11, 2018 at 12:30 p.m.

Motion to adjourn at 7:15 p.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

Rick Dailey, Secretary